

## Message Text

LIMITED OFFICIAL USE

PAGE 01 RABAT 02258 122146Z

15

ACTION EB-07

INFO OCT-01 NEA-09 ISO-00 TRSE-00 L-02 EA-06 /025 W

----- 104589

R 121520Z MAY 75

FM AMEMBASSY RABAT

TO SECSTATE WASHDC 5365

LIMITED OFFICIAL USE RABAT 2258

E.O. 11652: N/A

TAGS: EFIN SN MO

SUBJ: BLOCKING OF VIETNAMESE BANK ACCOUNTS

REF: A) RABAT 2183; B) CASABLANCA 331; C) RABAT 2101;

D) RABAT 2247; E) STATE 107781

1. ON BASIS REQUEST FOR ASYLUM AND INFO REPORTED REFS (C) AND (D), WE HAVE INFORMED FNCB CASABLANCA THAT WE SEE NO OBJECTION TO LIFTING ALL RESTRICTIONS ON FOLLOWING PERSONAL ACCOUNTS:

AMBASSADOR NGUYEN-HUY-DAU

MILE. LU THI BICH LOAN

MME. TRAN THI MONG CHI

NGUYEN DINH LANG

DONG DINH PHUNG

2. AVERAGE MONTHLY ACTIVITY EMBASSY DOLLAR ACCOUNT HAS BEEN IN \$6,000 PER MONTH RANGE. AVERAGE DIRHAM ACTIVITY IN DH 30,000 RANGE. FNCB REPORTS ABOUT TWO MONTHS RESERVES ON HAND IN EACH ACCOUNT. WE JOINTLY ESTIMATE THAT AUTHORIZATION FOR \$9,000 AND DH 45,000 SHOULD BE AMPLE TO PERMIT ALL REASONABLE EXPENSES TO BE MET.  
NEUMANN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BLOCKED ASSETS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975RABAT02258  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750167-0166  
**From:** RABAT  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750561/aaaaccyy.tel  
**Line Count:** 49  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 RABAT 2183, 75 CASABLANCA 331, 75 RABAT 2101  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 AUG 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 AUG 2003 by CunninFX>; APPROVED <03 DEC 2003 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BLOCKING OF VIETNAMESE BANK ACCOUNTS  
**TAGS:** EFIN, SN, MO  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006